

**LOUISIANA STATE BOARD OF PRIVATE SECURITY EXAMINERS**  
**SPECIAL BOARD MEETING**  
**AND**  
**ADJUDICATORY HEARINGS**

**Louisiana State Board of Private Security Examiners**  
**15703 Old Hammond Highway**  
**Baton Rouge, Louisiana**

**February 24, 2010**

**Reported By**  
**ANNETTE ROSS, CCR, RPR**

**APPEARANCES**

## BOARD MEMBERS:

Thomas L. Baer, District 3

Donald O. Cotton, District 5

Kenneth R. Kennedy, Member at Large

Denise Lockett, Member at Large

George Rojas, Member at Large

James H. "Chip" Romero, District 2

Christine Vinson, Chairperson, Member at Large

## COUNSEL:

Frank Blackburn, Esq.

## BOARD STAFF:

Ms. Dyana Madden

Mr. Wayne R. Rogillio

Ms. Jane Ryland

Mr. Dickie Thornton

Ms. Sharon Vallery

Reported by: ANNETTE ROSS, CCR NO. 93001,

Certified Court Reporter, in

and for the State of Louisiana

(Annette Ross officiated in administering the oath  
to the witnesses.)

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**TRANSCRIPT OF PROCEEDINGS**

MS. VINSON: Are we ready?

(Madam Chairman sounds gavel.)

May we have a roll call, please.

(Roll call.)

MS. VINSON: Do we have the reading of the minutes?

MR. ROJAS: I make a motion we dispense with.

MR. ROMERO: Second.

MR. KENNEDY: Second.

MS. VINSON: Motion by Mr. Rojas, second by Mr. Romero. All in favor?

ALL BOARD MEMBERS: Aye.

MS. VINSON: Any opposed? The motion passes. Do you want to do the adjudicatory hearings? Counsel, you're going to take it?

**SECURITY SERVICE PROFESSIONALS, INC., AND JOSEPH MCNABB**

MR. BLACKBURN: If I can, Madam Chairman, I call Security Service Professionals and Joey McNabb. Madam Chairman, before you today -- would you please give your name and address and be sworn, but not the attorney, of course.

MR. MCNABB: Joseph McNabb. Address, 3251 Highway 63, Pine Grove, Louisiana.

MR. CARTER: Robert Carter. I'm the attorney

1 for Security Service Professionals, Inc.

2 (Mr. Joseph McNabb and Mr. Wayne Rogillio are  
3 administered the oath.)

4 MR. BLACKBURN: Madam Chairman, the reason they  
5 are here today is because they have been charged with  
6 failing to withhold payroll taxes and their guards, who  
7 were treated as independent contractors, which, in  
8 effect, those guards were on post and thus weren't, in  
9 our opinion, covered by their insurance, which means we  
10 had guards working without insurance. That's the  
11 allegation.

12 Mr. McNabb and I have discussed with his  
13 attorney -- would you introduce yourself, please.

14 MR. CARTER: Robert Carter.

15 MR. BLACKBURN: Okay. Mr. Carter. And they  
16 agree and we will stipulate that the violation occurred  
17 that he -- and I will let him make his own statement,  
18 that the persons were treated as contractors rather than  
19 employees. And so we don't have any dispute there that  
20 it did occur. He tells me that all those items have been  
21 corrected. And he is here today for you to make a  
22 decision of what it should be from here on. So you're  
23 welcome to go, Mr. Carter.

24 MR. CARTER: Mr. McNabb was not aware this was a  
25 problem. I am an attorney, but Mr. McNabb isn't. And he

1 thought they were covered, he thought, if they were in  
2 uniform and working for him. In fact, he had had an  
3 incident back many years ago where they were covered when  
4 there was a problem.

5 And as soon as he was told that he needs to get  
6 them off of 1099s and on to W-2s, that next payroll  
7 period, it immediately came to be done. And he is sorry  
8 for the mix-up, and he is doing the best he can.

9 And these are hard times, and he would ask that  
10 you not fine him too much or not at all because we are  
11 having hard times right now. In fact, one of his best  
12 clients decided to go from 24-hour around-the-clock  
13 guards to only nighttime just a few months ago. So, as  
14 you know, there are some companies having trouble, so he  
15 is basically throwing himself on the mercy of the  
16 Commission.

17 MR. ROMERO. Mr. Chairman -- Ms. Chairman or  
18 Madam Chairman.

19 MS. VINSON: Mr. Romero.

20 MR. ROMERO: Mr. Blackburn.

21 MR. BLACKBURN: Yes, sir.

22 MR. ROMERO: Have we looked at the declarations  
23 page of the GL policy that's provided to this company to  
24 see if in fact subcontractors are excluded?

25 MR. ROGILLIO: Yes, sir. I have a copy of the

1 policy here if I could read it into the record.

2 MR. BLACKBURN: Mr. Chairman, if I may, call  
3 Mr. Rogillio.

4 EXAMINATION OF MR. ROGILLIO BY MR. BLACKBURN:

5 Q. Mr. Rogillio, did you have an opportunity to review  
6 the insurance policy?

7 A. Yes, sir.

8 Q. Can you tell us what it says in relation to the  
9 contractor clause.

10 A. Independent contractors, it says (as read by  
11 Mr. Rogillio):

12 "Limitation of coverage. This insurance  
13 does not apply to any claim, demand, or suit  
14 arising out of operations performed for you by  
15 independent contractors, unless such independent  
16 contractors have in force, at the time of such  
17 occurrence, commercial general liability  
18 insurance, giving you a certificate of insurance  
19 evidencing that commercial general liability  
20 policy and the limits of the liability for  
21 insurance are equal to or greater than those  
22 shown in the schedule below."

23 And that's \$1 million worth of coverage. I have  
24 received short letters from each of the guards that were  
25 affected and that they were 1099 forms to them, which

1 made them contract.

2 MS. VINSON: Have you gotten a copy of their  
3 policy? Did you get a new policy, current?

4 MR. ROGILLIO: This one is the policy good until  
5 April of --

6 MS. VINSON: You just started with employee  
7 taxes is what you did?

8 MR. BLACKBURN: Yes. He made them employees  
9 instead of contractors, I'm told.

10 MS. VINSON: Okay.

11 MR. CARTER: It was done immediately.

12 MR. MCNABB: This actually occurred around June  
13 of last year, and it was corrected June 3rd of last  
14 year. And it happened around the latter part of May.  
15 And it's been -- I've got copies of the W-2s that were  
16 sent out to the guards in January. And, also, the guards  
17 in question have a copy of the yearly summary for each  
18 guard showing in June where we started holding out taxes  
19 each payroll.

20 MR. ROGILLIO: Madam Chairman, I was in contact  
21 with the Office of State Purchasing regarding the  
22 contract that was issued to Mr. McNabb's firm and  
23 explained to them and gave them a copy of the insurance  
24 policy that I just read to you that noted that to them.

25 They have a letter dated July 9, 2009, that they



1 sent to Mr. McNabb and his company regarding this issue.  
2 So it was either -- it was sometime around that time that  
3 he took care of the problem, but it wasn't, I think,  
4 until this letter was issued.

5 MR. BLACKBURN: So if I may, Mr. Chairman --  
6 Madam Chairman, introduce into the record the file that  
7 we have on it. And there really is no dispute left  
8 here. The violation, in our opinion, occurred. They  
9 have admitted to that. So -- and it's from what  
10 information we have, it's been corrected. So it's your  
11 opportunity now to decide if a penalty and how much of  
12 that penalty.

13 MR. CARTER: And there was no harm. There's no  
14 claims, nothing outstanding, I mean, and the state is  
15 good now. We had a meeting with them. Everything is  
16 fine.

17 MR. KENNEDY: Madam Chairman.

18 MS. VINSON: Yes.

19 MR. KENNEDY: I'd like to make a motion:

20 That we assess a \$50 fine per individual. That's  
21 four, I believe, for a total of \$200.

22 In addition to that, that we assess fees for the  
23 administrative costs of this hearing.

24 MS. VINSON: Do I have a second?

25 MR. ROMERO: Second.

1 MS. VINSON: Second by Mr. Romero. All in  
2 favor?

3 ALL BOARD MEMBERS: Aye.

4 MS. VINSON: Any opposed? The motion passes.

5 MR. BLACKBURN: Mr. Carter, we'll send you a  
6 letter and break that out for you.

7 MR. CARTER: Thank y'all.

8 MS. VINSON: Thank you.

9 MR. BLACKBURN: Thank you.

10 **ARTHUR A. MOSS**

11 MR. ROGILLIO: The next is Arthur Moss. I don't  
12 think he is here, however.

13 (Mr. Thornton leaves room.)

14 MS. VINSON: This is a first impression?

15 MR. ROGILLIO: Yes, ma'am. This a denial by my  
16 office for criminal activity.

17 (Mr. Thornton reenters room.)

18 MR. ROGILLIO: And Mr. Moss indicated he wanted  
19 a hearing; however, he is not here, I don't think.

20 MR. THORNTON: Not present.

21 MS. VINSON: And he was served?

22 MR. ROGILLIO: He received notice, yes, ma'am.

23 MR. BLACKBURN: If I may, Madam Chairman, call  
24 Mr. Rogillio.

25 EXAMINATION OF MR. ROGILLIO BY MR. BLACKBURN:

1 Q. Mr. Rogillio, did your office have opportunity to  
2 notify Mr. Moss to be here today?

3 A. Yes, sir.

4 Q. Did you send him a letter with a green card that he  
5 received to be noticed here?

6 A. Yes, sir.

7 Q. In that letter to Mr. Moss -- well, what were the  
8 violations that you were asking him to come to this  
9 meeting for?

10 A. The letter that we sent to him was in regard to an  
11 attempted first degree murder conviction in the City of  
12 New Orleans or Parish of Orleans. I was notified by NOPD  
13 that they denied his status as a security officer also.

14 Q. On his application, did he mark Yes or No to the  
15 question that he had ever been arrested for a crime or  
16 convicted of a crime?

17 A. He marked "Yes" for "Arrested?"

18 "Ever been convicted?" "No."

19 Q. Did he ever supply the information requested in your  
20 December 23rd letter for information on his attempted  
21 first degree murder?

22 A. No, sir.

23 Q. Do you have a copy of his criminal history?

24 A. Yes, sir.

25 Q. Does that criminal history indicate that he was

1 arrested and/or convicted for first degree murder --  
2 attempted first degree murder?

3 A. It doesn't show a conviction. Again, New Orleans  
4 Police said he had a conviction and they denied him  
5 status.

6 Q. And it does show that he had an arrest?

7 A. He had an arrest. Even though it was in 1973, it's  
8 one of the crimes that we can't accept him for.

9 Q. And you did request information on the disposition?

10 A. Yes, sir.

11 Q. And he did not provide that to you?

12 A. Right. Now, he did say that because of Katrina,  
13 Hurricane Katrina, that records were not available, so.

14 Q. Go ahead.

15 A. Apparently, New Orleans Police had them.

16 Q. Could you summarize for the board, did he give you a  
17 letter dated January 14, 2010, explaining the charges?

18 A. Yes, sir.

19 Q. Could you summarize that and tell the board what it  
20 says?

21 A. I don't know if I can read it. It says (as read by  
22 Mr. Rogillio): The felony charge of attempt  
23 murder/aggravated battery was the same arrest. The  
24 charge -- I assume this was downgraded to aggravated  
25 battery. Those charges were dismissed by Judge Augustine

1 with hard time. Probation. Suspended in '74. That's  
2 the gist of it.

3 Q. So we don't know if that was with a gun or not, do  
4 we?

5 A. No, sir.

6 Q. So, and we don't have any information that he  
7 would -- though it's been more than ten years, that he  
8 has been expunged or pardoned or?

9 A. No, sir.

10 MR. BLACKBURN: Okay.

11 MS. VINSON: Okay. Do we have a motion?

12 MR. ROMERO: I'll make a motion.

13 MS. VINSON: Mr. Romero.

14 MR. ROMERO: I'll make the motion to uphold the  
15 board decision by denying the application for security  
16 officer of Arthur Moss.

17 MS. VINSON: Do I have a second?

18 MR. ROJAS: Second.

19 MR. KENNEDY: Second.

20 MS. VINSON: Second by Mr. Rojas and  
21 Mr. Kennedy. All in favor?

22 ALL BOARD MEMBERS: Aye.

23 MS. VINSON: Motion passes. Moving along.

24 **SHERRI WHITE**

25 MR. BLACKBURN: The next person is Ms. White.

1 Ms. White, have a seat over there. Have you been sworn?

2 MS. WHITE: No.

3 MR. BLACKBURN: Come on and be sworn. If you  
4 would, raise your right hand and be sworn, please.

5 (Ms. Sherri White is administered the oath.)

6 MR. BLACKBURN: Madam Chairman, Ms. White and I  
7 have had an opportunity to meet, and we have entered into  
8 stipulations that Ms. White was arrested in, I think it  
9 was June of '88, in Michigan for the --

10 MR. ROGILLIO: 2008.

11 MR. BLACKBURN: 2008. Yes, that might be, 20  
12 years younger. In 2008, she was arrested for third  
13 degree, as they call it in Michigan, child abuse. And I  
14 have shown her, and she agrees, that on the -- and it  
15 should be in your packet. The law in Michigan is, that's  
16 a -- the offense date was February of '06. And the  
17 conviction date was June of '06, I guess, or '08. Which  
18 one?

19 MR. ROGILLIO: The information started in '07,  
20 so.

21 MR. BLACKBURN: In any event, we'll have the  
22 date for you. She -- in Michigan, that offense is called  
23 a third degree misdemeanor; however, it's a felony  
24 there. It's felony here, and it's a two-year sentence  
25 there. So before you is -- we'll submit that into the

1 record, but her sentencing date was June 11th of '07.  
2 And she was sentenced for third degree misdemeanor child  
3 abuse in Michigan, which qualifies in Louisiana as a  
4 felony, child abuse, because it's -- a felony in  
5 Louisiana, as you all know, is the sentence can be more  
6 than a year at hard labor.

7 So that being the case, she does not qualify for  
8 a security guard license because the ten years hasn't  
9 run, there's been no expungement, been no pardon. She is  
10 here today to plead her case. She has been working for a  
11 while as a security officer. And I turn it over to you,  
12 Ms. White.

13 MS. WHITE: Well, of course, I just feel that,  
14 for one, I am unarmed at this job. And, secondly, it's a  
15 job that I really enjoy, because just -- first of all,  
16 just the surroundings. If I might just add that, it's  
17 just like a, pretty much a comfortable, comfortable  
18 setting and things of that sort as far as me being a  
19 Christian and being around stuff like that.

20 This name of child abuse, just to put it on the  
21 record, this really, you know, is not me, you know.  
22 That's not me. So just how it happened, you know, it  
23 just came up as an accident, that it was. Just the whole  
24 case -- excuse me -- was kind of, I guess to say, it was  
25 kind of persuaded because of the mother, my stepson, that

1 | it happened to. You know, the prosecutors and everything  
2 | like that and the detective, you know, who did the  
3 | investigation believed it was an accident also.

4 |         So, like I say, just to give you a description  
5 | on myself, you know, that this is just not me. And this  
6 | is the first time I have ever gone through something like  
7 | this and been through something like this. So I really  
8 | believe and feel like I'm not a bad person at all. I  
9 | have my children with me now as we speak, you know. And  
10 | just a lot of people that know me know that I'm not a  
11 | person, you know, that it reads on a paper in black and  
12 | white.

13 |         But I came to do a job for Securitas, because,  
14 | you know, like I said, it was, it's a great opportunity.  
15 | And just the job itself, you know, because of who I am  
16 | personally, you know. So I'm really, really trying to  
17 | hold onto what I had, you know, and just kind of plead on  
18 | that, you know, my case on that, because, like I said,  
19 | you know, for one, you know, it's an unarmed thing. I'm,  
20 | you know, harmless. I wouldn't, you know, hurt anybody,  
21 | you know. So that's pretty much all I have right now.

22 |         But, you know, as far as, you know, what you  
23 | have here, that it is -- you know, it is what it is here,  
24 | you know. But just to say that I really enjoyed my job,  
25 | you know, I really did. And I really didn't want to lose



1 that job. You know, it just -- you know, I was working  
2 there and I'm thinking everything is okay. You know, I  
3 was honest about, you know, being convicted and  
4 everything like that.

5 So -- and I just didn't know that, you know,  
6 something like this will happen, because I'm thinking I  
7 did the background check and everything like that. And I  
8 worked for almost three months, you know, I believe, and  
9 just to have it pulled from, you know, up under me like  
10 that, I really don't understand that. I really didn't  
11 understand that, so.

12 But, you know, it is what it is right now. So  
13 that's what all I have to say about that.

14 MS. VINSON: Thank you.

15 MR. ROJAS: Madam Chairman.

16 MS. VINSON: Yes.

17 MR. ROJAS: Ms. White, I understand where you're  
18 coming from. But this is something that we -- it's in  
19 the law, and I don't think we can change the law since  
20 it's a felony here in the State of Louisiana. And I just  
21 feel like we have to uphold what the law is, and that's  
22 what we go by. And like I said, that's just my opinion  
23 based on the law.

24 MR. BLACKBURN: Now that you have asked me what  
25 the law says, the law says under 3276 that:

1           "The board shall base the determination of  
2           the satisfactory minimum qualifications for a  
3           licensee on whether the applicant meets the  
4           following criteria:"

5           And it's a whole list of them, and one of them  
6           is:

7           "Has not been convicted in any jurisdiction  
8           of any felony or any crime involving moral  
9           turpitude, illegal use or possession of a  
10          dangerous weapon for which a full pardon or  
11          similar relief has not been granted under the  
12          laws of the United States."

13          And you know that if it's more than ten years of  
14          a nonviolent crime, you can consider that. So as I told  
15          Ms. White, I don't see, in my legal opinion, where you  
16          have any real choice here. But you have to make that  
17          determination.

18               MR. KENNEDY: I agree.

19               MS. VINSON: I agree. Any other comments?

20               MR. BAER: I'm not sure. Is the sentence that  
21          she received -- we don't have that, do we?

22               MR. BLACKBURN: Yes. Two years.

23               MR. BAER: Is it here?

24               MR. BLACKBURN: Yes.

25               MR. ROGILLIO: She is actually still on

1 probation until June of 2010, according to the sentencing  
2 guideline.

3 MR. BLACKBURN: I will read you the, if you  
4 would like, the court minutes and it was (as read by  
5 counsel):

6 "Defendant remanded to 180 days in county  
7 jail with credit for one day served. Release  
8 upon verification. To be placed on probation  
9 for six months. Complete anger management  
10 course. Pays fees."

11 MS. WHITE: I know I did like 49 days of that  
12 180 days.

13 MR. BLACKBURN: Yes.

14 MR. ROGILLIO: This was transferred to Louisiana  
15 from Michigan. And the rap sheet shows child abuse. Two  
16 years' supervised probation. Three years. Began  
17 6/11/07, end 6/11/2010.

18 MR. ROMERO: Mr. Rogillio, was a license  
19 actually issued?

20 MR. ROGILLIO: I don't think so. This is, I  
21 think, she applied and went to work. And, of course,  
22 once we received the rap sheet back from state police, we  
23 denied it.

24 MR. ROMERO: I'd like to make a motion.

25 MS. VINSON: Mr. Rojas.

1 MR. ROMERO: I'm sorry?

2 MS. VINSON: I mean Mr. Romero.

3 MR. ROMERO: That we uphold the board staff's  
4 decision to deny the license of Sherri Lynne Harris  
5 White.

6 MR. KENNEDY: I'll second.

7 MS. VINSON: Second by Mr. Kennedy. All in  
8 favor?

9 ALL BOARD MEMBERS: Aye.

10 MR. BLACKBURN: Ms. White, we'll send you a  
11 letter outlining this and what your rights are after  
12 this.

13 MS. WHITE: Okay. Thank you.

14 MS. VINSON: Thank you for coming. Next item.

15 **NEW BUSINESS, LEGISLATIVE/TRAINING COMMITTEE REPORT**

16 MR. ROGILLIO: Next item is New Business, the  
17 Legislative/Training Committee, which was held earlier  
18 today.

19 MS. VINSON: Do you have a report for the  
20 board?

21 MR. KENNEDY: Yes, ma'am. Under Item No. 1,  
22 which was the Fees For Forms, the committee couldn't  
23 reach a consensus. However, several members of the  
24 committee did feel that we should revisit the definition  
25 of who is actually an event staff individual and define

1 more specifically the duties of an event staff versus  
2 those of a security officer.

3 MS. VINSON: Okay.

4 MR. KENNEDY: Under No. 2, which was the  
5 training and online training, we passed a motion to  
6 approve T.E.E.M.'s guidelines as a temporary minimum  
7 standard until the next meeting, where requirements will  
8 be outlined by the board attorney and staff. That's it.

9 MS. VINSON: Any discussion from any board  
10 members? We'll accept your report. Do I have a motion  
11 to accept Mr. Kennedy's report?

12 MR. ROMERO: So moved.

13 MS. VINSON: Do I have a second?

14 MR. ROJAS: Second.

15 MR. COTTON: Second.

16 MS. VINSON: All in favor?

17 ALL BOARD MEMBERS: Aye.

18 MS. VINSON: Thank you.

19 MR. KENNEDY: You're welcome.

20 **DETERMINATION OF THE DATE OF NEXT MEETING**

21 MR. ROGILLIO: Next should be the determining  
22 the date of the next meeting.

23 MS. VINSON: When are we looking at?

24 MR. ROGILLIO: Well, let's see, you already  
25 satisfied this quarterly meeting, and then, of course,

1 this was a special meeting, so April, May, or June.

2 MS. MADDEN: I think Jane was hoping sometime in  
3 June.

4 MR. ROGILLIO: Yes. It would give us a chance  
5 to get these orders done.

6 MR. KENNEDY: Does anybody have a calendar?

7 MR. ROGILLIO: There should be one in your  
8 packet, Mr. Kennedy.

9 MS. VINSON: Does anybody have any specific, any  
10 ideas in June?

11 MR. ROGILLIO: Not particularly. Not me.

12 MR. ROJAS: Not the last two weeks in June.  
13 I'll be in Vegas.

14 MS. VINSON: Do we need to have a committee  
15 meeting the day before to discuss the event staff topic,  
16 and does that fall under the Legislative Committee again?

17 MR. ROGILLIO: Actually, it would fall under the  
18 Legislative, because if you decide to ask for a different  
19 class, that's going to take legislative action,  
20 which....

21 MR. KENNEDY: Right.

22 MR. ROMERO: Would there be any objection to  
23 considering a committee meeting on the same day as the  
24 full board meeting?

25 MS. VINSON: I'm fine with it.

1 MS. MADDEN: Well, it depends on how many  
2 adjudicatory hearings she's going to have.

3 MR. KENNEDY: I don't have a problem with it.

4 MS. VINSON: Oh, we're probably going to have a  
5 lot.

6 MS. MADDEN: We may have a lot in June,  
7 adjudicatory hearings, so you may not have time.

8 MR. ROGILLIO: Yes. If we have several, that  
9 may run quite some time.

10 MS. VINSON: And we have about three months or  
11 two months or less.

12 MR. ROMERO: Who chairs the Legislative  
13 Committee?

14 MS. VINSON: Mr. Kennedy.

15 MR. KENNEDY: I'm open to a date, whatever  
16 the --

17 MS. VINSON: I mean do you think that we'll be  
18 able to accomplish all the leg. stuff in maybe an hour  
19 and a half? That will give Mr. Gurvich time to get here  
20 for the board meeting.

21 MR. KENNEDY: It depends on how many  
22 adjudicatory hearings we have. The board staff gives us  
23 a recommendation that we can look at and, you know,  
24 approve fairly quickly. Yeah. We can do that, the  
25 committee meeting, early in the morning. But I don't

1 know about the other meeting. I don't know how many --  
2 how long it would take to do the adjudicatory.

3 MR. ROMERO: We had a fairly lengthy committee  
4 meeting this morning. It's 12:15 now. We went through  
5 three issues. If we had four or five more, it probably  
6 would take us another hour and a half, two hours. It's  
7 still certainly accomplishable within a day if everyone  
8 is, you know, in a position to -- for a full day, work  
9 through lunch, etc.

10 MR. KENNEDY: I don't have any objection to  
11 that. That's fine with me.

12 MS. VINSON: Is that okay? So do we want to  
13 look at maybe June 10th?

14 MR. ROJAS: That's a Thursday.

15 MS. VINSON: Yes.

16 MR. BAER: Maybe you could start earlier, eight  
17 o'clock. Are you guys here at eight?

18 MR. ROGILLIO: Oh, yes. But I don't think  
19 Mr. Gurvich will get here at eight.

20 MS. VALLERY: Wayne, we need to go as late as we  
21 can in the month because we will have to amend the  
22 budget. And we'll have to have a new budget approved.

23 MR. ROGILLIO: The problem is going to be,  
24 Mr. Rojas won't be here the last two weeks.

25 MR. ROJAS: Well, that's from June 21st through



1 about the 30th.

2 MS. VINSON: So you're available the 17th? Is  
3 the 17th not late enough?

4 MR. ROJAS: The 17th is okay.

5 MS. VALLERY: We have to be within 5 percent of  
6 our approved budget with the amendment. So, I mean,  
7 whatever you guys can do, we'll just have to go with it.

8 MR. ROGILLIO: The budget starts, the new budget  
9 starts July 1st. So, the 17th, I think we can work with  
10 that if that's okay with the rest of you.

11 MR. ROJAS: I'm only one. The 17th is okay.

12 MR. KENNEDY: 17th?

13 MS. VINSON: So the committee meeting at nine  
14 and board meeting to follow?

15 MR. KENNEDY: Yes.

16 MS. VINSON: Should we make it with the  
17 understanding that if there is a mass of hearings, y'all  
18 will let us know if we need to move the committee  
19 meeting?

20 MR. ROGILLIO: Well, yes. I was going to  
21 suggest earlier that we could tentatively do the 17th,  
22 9 a.m. committee. If it looks like we're going to have a  
23 whole host of adjudicatories, maybe we could contact you  
24 folks individually either by phone or E-mail or  
25 something, and we could set the day before or something

1 if we have to. It may not be that many. But, then  
2 again, we never know, you know.

3 MS. VINSON: Is everyone okay with that?

4 MR. KENNEDY: Yes

5 MS. VINSON: Okay.

6 MR. ROGILLIO: And, of course, for the  
7 committee, Mr. Gurvich is always "whoever shows up,  
8 serves," so if we had three people, we could still do the  
9 committee.

10 MS. VINSON: So looking at June 17th, 9 a.m.

11 MR. ROGILLIO: Yes, ma'am. And you want to make  
12 the board meeting shortly after that?

13 MS. VINSON: To follow, yes, sir.

14 **QUESTIONS FROM THE PUBLIC**

15 MS. VINSON: Any questions from the public?  
16 No? Do I have a motion to adjourn?

17 MR. ROMERO: So moved.

18 (Proceedings are concluded at 12:15 p.m.)  
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## C E R T I F I C A T E

I, Annette Ross, Certified Shorthand Reporter in and for the State of Louisiana, do hereby certify:

That the proceedings as herein before set forth in the foregoing 26 pages were reported by me on stenographic machine shorthand, transcribed by me, and is a true and correct transcript to the best of my ability and understanding;

That I am not of counsel, nor related to any person participating in this cause, and am in no way interested in the outcome of this event.

This certification is valid only for a transcript accompanied by my original signature and original stamp on this page.

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ANNETTE ROSS,

CCR NO. 93001